

GVARC Board Minutes November 3, 2020

Present: Tom Smith, Ron Phillips, Gary Carroll, Tom Lang, Bruce Tewksbury, Rick Rogers, Sharon Smith (guest).

Officer Reports:

President:

- Update on efforts to get inventory finalized for insurance purposes. Next step is for Bruce and Ron to review for replacement value for items to be insured.
- Guest speaker for November meeting: person has not yet confirmed. If no confirmation, we will go without one for November.

VP:

- DMR repeater still being programmed in Las Vegas. Will give update when it's being delivered.

Treasurer:

- We have \$\$\$ - Details are not in the minutes
- Debit card from bank still not received.

Secretary: No report

Committees:

Website: Jon will post election procedures that Tom gives him, and keep FCC info for about a week after next meeting.

Country Store: Bruce has equipment that will be ready to put on line by Friday. Still working on an eBay account for the club.

Nets: Going well. Mike, KK4YB is filling in where there are vacancies. Board elected to keep instructions on website for what happens when there is no net controller.

Old Business:

- Elections: Tom conducted a practice election using Zoom "polling" function. Worked ok, so we will use it in the November election. Secondary mode will be Zoom chat. If that doesn't work, procedures will have members text or phone Tom directly. Proxies must be emailed to Tom prior to election day. Tom is finalizing the actual on-line ballot and will lead the club through the process during the club meeting.

New Business:

- Christmas Party:
 - Board considered options of combining it with the December meeting, doing it instead of the December meeting, having December meeting on the 9th and Zoom party on the 10th, and doing an in-person picnic instead. Consensus was to scrap having a separate meeting and have social time after the December 9 club meeting on Zoom.
 - Board considered whether we wanted raffle, gifts, etc. at the even on December 9th. Healthy discussion on a wide variety of opinions. Conclusion was that we can't replicate the in-person experience, so the gifts, raffle, etc. were abandoned. Instead, the idea emerged to donate money in the spirit of giving.
 - Motion: Rick moved to donate \$500 to the Green Valley Food Bank. Tom Lang seconded. Motion passed.
 - Motion: Tom Lang moved to donate \$200 to SAV. Jon seconded. Motion passed.
 - Tom Smith is responsible for supplying mailing addresses for those checks to Gary.